

CLOSED, FORFEITURE

**U.S. District Court
Western District of Virginia (Abingdon)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00022-JPJ -PMS-11**

Case title: USA v. Deel et al

Date Filed: 05/19/2009

Date Terminated: 06/21/2010

Assigned to: Judge James P. Jones
Referred to: Magistrate Judge
Pamela Meade Sargent

Defendant (11)

Jimmy James Miller
TERMINATED: 06/21/2010

represented by **Helen Eckert Phillips**
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TERMINATED: 06/21/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371.F - 18:371 -
CONSPIRACY TO DEFRAUD
THE UNITED STATES -
Conspiracy to Transport Stolen
Motor Vehicles in Interstate
Commerce (March, 2009)
(1)

Disposition

CBOP six (6) months; Three (3)
years of Supervised Release w/
special conditions; \$100 Special
Assessment

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Ashley Brooke Neese**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
05/19/2009	<u>14</u>	MOTION to Seal Case by USA as to William Deel, Jr, Bobby Allen Houser, Tony Campbell, David Mitchell, Glea Broyles,

		John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Rocky Trivette, Jimmy James Miller, James Doss, Michael Widener. (eps) (Entered: 05/20/2009)
05/19/2009	15	SEALED INDICTMENT as to William Deel, Jr (1) count(s) 1, 2-3, 4, 6, 9, 11, 14, 16, 21, 22, 26, Bobby Allen Houser (2) count(s) 1, 2-3, 4, 9, 11, 14, 16, 19, 21, 22, 26, 29, Tony Campbell (3) count(s) 1, 18, 25, 28, 30, David Mitchell (4) count(s) 1, 26, Glea Broyles (5) count(s) 1, John Brewer (6) count(s) 1, 15, 17, 20, 23, Danny Baird (7) count(s) 1, 12, 26, Robert Edwards (8) count(s) 1, 5, 24, 26, Roy Lee Brackett (9) count(s) 1, 8, 10, Rocky Trivette (10) count(s) 1, 7, 26, Jimmy James Miller (11) count(s) 1, James Doss (12) count(s) 1, 13, 26, Michael Widener (13) count(s) 27. (eps) (Entered: 05/20/2009)
05/19/2009	18	MOTION for Disclosure of grand jury and other materials by USA as to William Deel, Jr, Bobby Allen Houser, Tony Campbell, David Mitchell, Glea Broyles, John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Rocky Trivette, Jimmy James Miller, James Doss, Michael Widener. (eps) (Entered: 05/20/2009)
05/20/2009	19	ORDER granting 14 Motion to Seal Case as to William Deel Jr. (1), Bobby Allen Houser (2), Tony Campbell (3), David Mitchell (4), Glea Broyles (5), John Brewer (6), Danny Baird (7), Robert Edwards (8), Roy Lee Brackett (9), Rocky Trivette (10), Jimmy James Miller (11), James Doss (12), Michael Widener (13). Signed by Magistrate Judge Pamela Meade Sargent on 5/20/09. (eps)
05/20/2009	20	ORDER granting 18 Motion for Disclosure as to William Deel Jr. (1), Bobby Allen Houser (2), Tony Campbell (3), David Mitchell (4), Glea Broyles (5), John Brewer (6), Danny Baird (7), Robert Edwards (8), Roy Lee Brackett (9), Rocky Trivette (10), Jimmy James Miller (11), James Doss (12), Michael Widener (13). Signed by Magistrate Judge Pamela Meade Sargent on 5/20/09. (eps)
05/20/2009		Arrest of Bobby Allen Houser, David Mitchell, Glea Broyles, Danny Baird, Roy Lee Brackett, Jimmy James Miller, James Doss, Michael Widener (eps)
05/20/2009	64	Minute Entry for proceedings held before Magistrate Judge Pamela Meade Sargent:Arraignment as to Jimmy James Miller (11) Count 1 held on 5/20/2009, Bond Hearing as to Jimmy James

		Miller held on 5/20/2009, Initial Appearance as to Jimmy James Miller held on 5/20/2009 (Court Reporter Ella Surber, FTR) (ejs) (Entered: 05/21/2009)
05/20/2009	65	Unsecured Bond Entered as to Jimmy James Miller in amount of \$ 10,000 (ejs) (Entered: 05/21/2009)
05/20/2009	66	ORDER Setting Conditions of Release as to Jimmy James Miller (11) \$10,000 unsecured. Signed by Magistrate Judge Pamela Meade Sargent on 5/20/09. (ejs) (Entered: 05/21/2009)
05/21/2009	74	CJA 20 as to Jimmy James Miller: Appointment of Attorney Helen Eckert Phillips for Jimmy James Miller. Signed by Magistrate Judge Pamela Meade Sargent on 5/20/09. (ejs)
06/01/2009	98	NOTICE OF HEARING as to William Deel, Jr, Bobby Allen Houser, Tony Campbell, David Mitchell, Glea Broyles, John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Rocky Trivette, Jimmy James Miller, James Doss, Michael Widener: Jury Trial set for 7/28 thru 31/2009 @ 9:00 AM in Abingdon before Judge James P. Jones. Pretrial Conference set for 7/13/2009 @ 11:00 AM in Abingdon before Magistrate Judge Pamela Meade Sargent.(aec)
06/09/2009	102	MOTION for Discovery by Jimmy James Miller. (Phillips, Helen)
06/10/2009	105	JONES PRETRIAL ORDER as to William Deel, Jr, Bobby Allen Houser, Tony Campbell, David Mitchell, Glea Broyles, John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Rocky Trivette, Jimmy James Miller, James Doss, Michael Widener. Signed by Judge James P. Jones on 6/10/09. (eps)
06/11/2009	106	ORDER granting in part and denying in part 102 Motion for Discovery as to Jimmy James Miller (11). Deadlines as stated in order. Signed by Magistrate Judge Pamela Meade Sargent on 6/11/09. (Bordwine, Robin)
06/15/2009	118	Arrest Warrant Returned Executed on 5/20/09 in case as to Jimmy James Miller. (lmh)
07/10/2009	147	PLEA AGREEMENT as to Jimmy James Miller. (Lee, Zachary)
07/10/2009	148	Notice of Cancellation of Pretrial Conference scheduled for 7/13/09 at 11:00 a.m. as to Jimmy James Miller(eps)
07/13/2009	149	NOTICE OF HEARING as to Jimmy James Miller: Change of Plea Hearing set for 7/28/2009 @ 10:30 AM in Abingdon before Judge James P. Jones.(aec)

07/13/2009	153	Minute Entry for proceedings held before Magistrate Judge Pamela Meade Sargent:Pretrial Conference as to David Mitchell, Glea Broyles, John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Jimmy James Miller, James Doss held on 7/13/2009, Motion Hearing as to David Mitchell, Glea Broyles, John Brewer, Danny Baird, Robert Edwards, Roy Lee Brackett, Jimmy James Miller, James Doss held on 7/13/2009 re 145 MOTION to Continue-Ends of Justice for Jury Trial filed by Danny Baird. All defendants remain on bond. (Court Reporter E. Stokes, FTR) (eps)
07/27/2009	162	MOTION to Continue <i>Guilty Plea Hearing</i> , MOTION for Psychiatric Exam <i>to Evaluate Competency</i> by Jimmy James Miller. (Phillips, Helen)
07/28/2009	163	Minute Entry for proceedings held before Judge James P. Jones:Motion Hearing as to Jimmy James Miller held on 7/28/2009 re 162 MOTION to Continue <i>Guilty Plea Hearing</i> MOTION for Psychiatric Exam <i>to Evaluate Competency</i> filed by Jimmy James Miller (Court Reporter Bridget Dickert) (aec)
07/28/2009	164	ORAL ORDER granting 162 Motion to Continue guilty plea hearing as to Jimmy James Miller (11) and granting 162 Motion for Psychiatric Exam as to Jimmy James Miller (11)(Psychiatric Exam due by 9/1/2009). Entered by Judge James P. Jones on July 28, 2009. (aec)
07/28/2009	165	ORDER (follows oral order entered 07/28/09) as to Jimmy James Miller granting re 162 MOTION to Continue <i>Guilty Plea Hearing</i> and MOTION for Psychiatric Exam <i>to Evaluate Competency</i> , 164 . Signed by Judge James P. Jones on July 28, 2009. (aec) (Entered: 07/29/2009)
07/29/2009	166	Notice of Correction re 165 Order - Written Order Following Oral Order on Motion - Deleted and redocketed correctly by clerk. (aec)
09/04/2009	178	Psychiatric Report Received (Sealed) as to Jimmy James Miller (aec)
09/08/2009	179	NOTICE OF HEARING as to Jimmy James Miller: Change of Plea Hearing set for 9/10/2009 @ 2:30 PM in Abingdon before Judge James P. Jones.(aec)
09/10/2009	184	Minute Entry for proceedings held before Judge James P. Jones:Guilty Plea Hearing as to Jimmy James Miller held on

		9/10/2009 Plea entered by Jimmy James Miller (11) Guilty Count 1. (Court Reporter Bridget Dickert) (lmh)
09/10/2009	186	NOTICE OF HEARING as to Jimmy James Miller: Sentencing set for 1/11/2010 @ 1:30 PM in Abingdon before Judge James P. Jones.(aec)
09/29/2009		Notice of Appearance - Probation Officer: W. Greg Lambert as to Jimmy James Miller (PF)
11/09/2009	226	NOTICE OF HEARING as to Jimmy James Miller: Sentencing reset for 3/29/2010 @ 1:30 PM in Abingdon before Judge James P. Jones.(aec)
02/11/2010	250	OPINION AND ORDER granting in part and denying in part 192 Motion in Limine as to Tony Campbell (3), John Brewer (6), Robert Edwards (8), Roy Lee Brackett (9), Rocky Trivette (10), James Doss (12); granting in part and denying in part 193 Motion in Limine as to Tony Campbell (3), John Brewer (6), Robert Edwards (8), Roy Lee Brackett (9), Rocky Trivette (10), James Doss (12). Signed by Judge James P. Jones on 2/11/09. (sc)
02/23/2010	285	NOTICE OF HEARING as to Jimmy James Miller: Sentencing reset for 5/17/2010 @ 3:00 PM in Abingdon before Judge James P. Jones.(aec)
05/17/2010	303	MOTION to Continue <i>Sentencing</i> by Jimmy James Miller. (Phillips, Helen)
05/17/2010	304	ORAL ORDER granting 303 Motion to Continue Sentencing Hearing as to Jimmy James Miller (11). Entered by Judge James P. Jones on May 17, 2010. (aec)
05/18/2010	310	NOTICE OF HEARING as to Jimmy James Miller: Sentencing reset for 6/21/2010@ 10:00 AM in Abingdon before Judge James P. Jones.(aec)
06/18/2010	341	SENTENCING MEMORANDUM by Jimmy James Miller (Phillips, Helen)
06/21/2010	342	Minute Entry for proceedings held before Judge James P. Jones:Sentencing held on 6/21/2010 for Jimmy James Miller (11) as to Count 1 -- CBOP six (6) months; Three (3) years of Supervised Release w/ special conditions; \$100 Special Assessment. (Court Reporter Bridget Dickert) (aec)
06/21/2010	344	ORAL MOTION to Dismiss forfeiture allegationby USA as to Jimmy James Miller. (aec)

06/21/2010	345	ORAL ORDER granting 344 Oral Motion to Dismiss forfeiture allegation as to Jimmy James Miller (11). Entered by Judge James P. Jones on June 21, 2010. (aec)
06/21/2010	346	JUDGMENT as to Jimmy James Miller (11) as to Count 1 -- CBOP six (6) months; Three (3) years of Supervised Release w/ special conditions; \$100 Special Assessment. Signed by Judge James P. Jones on June 21, 2010. (aec)
08/06/2010	389	Judgment Returned Executed as to Jimmy James Miller on 7/29/10. (ejs)

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